

**MCHENRY COUNTY  
EMERGENCY TELEPHONE SYSTEM BOARD  
MEETING AGENDA**

**9:00 AM**

**Thursday May 20, 2010**

**\*\*Woodstock Police Department\*\***

**CALL TO ORDER:**

**ROLL CALL:**

**INTRODUCTION OF GUESTS:**

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**ADDITIONS OR CORRECTIONS TO THE MINUTES:**

**APPROVAL OF MINUTES 4/15/2010:**

**MOTION BY:**

**SECOND:**

**CORRESPONDENCE:**

**TREASURER REPORT:**

**MOTION BY:**

**SECOND:**

**BILLS:**

**MOTION BY:**

**SECOND:**

**COMMITTEE REPORTS:**

Financial-

Technical-

Personnel-

Training-

PSAP-

Approval of MCSO CAD re-wiring quote

**DISCUSSION:**

**ACTION:**

1. Annual Election of ETSB Officers

**INFORMATION ITEMS:**

**PUBLIC INPUT:**

**NEXT MEETING June 17, 2010  
McHenry County Government Center**

## ATTENDANCE AND ROLL CALL VOTE

May 20, 2010

BOARD MEMBER	ATTENDANCE	ROLL CALL VOTE
	Treasurer's Report\ Bills\	\ \ \
DC GEOFF COOKER:	\ \ \	\ \ \
SERGEANT DICK JOHNS:	\ \ \	\ \ \
BRIAN KNOP:	\ \ \	\ \ \
MARK KUHLMAN:	\ \ \	\ \ \
JIM MOLNAR:	\ \ \	\ \ \
DEBORAH PALMSIANO:	\ \ \	\ \ \
CHIEF KEN RYDBERG:	\ \ \	\ \ \
CHIEF JIM SALETTA:	\ \ \	\ \ \
PRIVATE CITIZEN JOHN SHAY:	\ \ \	\ \ \
SERGEANT RICH SOLARZ:	\ \ \	\ \ \
DIRECTOR BARRY VALENTINE:	\ \ \	\ \ \
MIKE VEST:	\ \ \	\ \ \
CHAIRMAN ART WEBER:	\ \ \	\ \ \